

P93000054641

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

1-31-97

MarLo Art, inc.
14499 Boxwood dr.
PBH, Fl 33418

900002077079--9
-02/04/97--01119--008
*****35.00 *****35.00

Dear Sirs,
Please find enclosed two "Articles of Amendment to Articles of Incorporation of MarLo Art, inc.", corporate number 65-0427207, change of name from MarLo Art, inc. to Logan Construction Services, inc as duly approved by shareholders at the shareholders meeting of January 31, 1997. Also enclosed is check # in the amount of \$35.00 for this resolution.

Respectfully submitted,
Carolyn Logan
PRESIDENT

SH 2/10
NC

FILED
97 FEB -3 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARLO ART, INC.**

FILED
97 FEB -3 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT 1:

Article 1 of the articles of Incorporation ,Name is hereby amended to change the name of the corporation from

**MARLO ART, INC.
TO
LOGAN CONSTRUCTION SERVICES, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption _____ JANUARY 24, 1997

FOURTH: Adoption of amendment(s)

 x The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this day 24 of JANUARY 1997

Signature

Carolyn Logan

Title

PRESIDENT

CAROLYN LOGAN

Typed or printed name and title